

ADJOURNED REGULAR MEETING
(Adjourned from July 24, 1984)
OF
AUGUST 7, 1984

The meeting was called to order at 10:34 a.m.

Item 1: Roll Call

Present: Members Mitchell, McCall, Jones, Struiksma, Murphy,
Martinez and Chairman Hedgecock.
Excused: Members Cleator and Gotch.
Secretary: Charles G. Abdelnour

Item 2: Resolutions pertaining to the issuance and sale of \$10 million of
Columbia Redevelopment Project Tax Allocation Notes, Series 1984:

- a) Authorizing issuance of \$10 million aggregate principal amount
of tax allocation notes to finance a portion of the cost of
the Columbia Redevelopment Project;
- b) Declaring the intention to sell said tax allocation notes,
fixing the time and place for taking bids and directing publi-
cation of Notice Inviting Bids;
- c) Approving the Official Statement to be used in connection with
the Columbia Redevelopment Project tax allocation notes; and

Resolutions pertaining to the issuance and sale of \$9 million of
Marina Redevelopment Project Tax Allocation Notes, Series 1984:

- d) Authorizing issuance of \$9 million aggregate principal amount
of tax allocation notes to finance a portion of the cost of
the Marina Redevelopment Project;
- e) Declaring the intention to sell said tax allocation notes,
fixing the time and place for taking bids and directing publi-
cation of Notice Inviting Bids; and
- f) Approving the Official Statement to be used in connection with
the Marina Redevelopment Project tax allocation notes.

Motion by Martinez to adopt the six resolutions.

Second by Struiksma.

Vote: 7-0

ADOPTED AS RESOLUTIONS 971, 972, 973, 974, 975 and 976

Item 3: Resolution approving an agreement with Security Pacific National Bank
to provide fiscal agent services for the proposed sale of tax alloca-
tion notes in the Marina and Columbia Redevelopment Projects.

.....continued

Item 3: (continued)

Motion by Martinez to adopt the resolution.
Second by Struiksma.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 977

Item 4: Resolution authorizing printing costs related to the proposed sale of tax allocation notes in the Marina and Columbia Redevelopment Projects.

Motion by Martinez to adopt the resolution.
Second by Struiksma.
Vote: 7-0

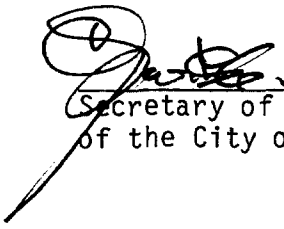
ADOPTED AS RESOLUTION NO. 978

Item 5: Resolution referring the Gaslamp Redevelopment Plan Amendment to the Planning Commission and Gaslamp Quarter Council for report and recommendation.

Motion by Martinez to adopt the resolution.
Second by Struiksma.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 979

At 10:45 a.m. the Chairman adjourned the meeting until 2:00 p.m. on Monday, August 13, 1984 in the 12th floor Council Chambers.


Secretary of the Redevelopment Agency
of the City of San Diego, California